

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-against-

PHILLIP VECCHIONE, DEANNA HARDING,
CAPITAL ONE BANK (USA) N.A., STATE OF NEW
YORK, COUNTY OF SUFFOLK, NEW YORK, and
JPMC SPECIALTY MORTGAGE LLC f/k/a
WM SPECIALTY MORTGAGE LLC,

Defendants.

Civil Action No.: 2:19-cv-7059

**CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant JPMC Specialty Mortgage LLC f/k/a WM Specialty Mortgage LLC, by its undersigned counsel, states as follows: JPMC Specialty Mortgage LLC is a wholly-owned subsidiary of JPMorgan Chase & Co., which is a publicly held corporation. JPMorgan Chase & Co. does not have a parent corporation and no publicly held corporation owns 10% or more of its stock. However, The Vanguard Group, Inc., an investment adviser which is not a publicly held corporation, has reported that registered investment companies, other pooled investment vehicles and institutional accounts that it or its subsidiaries sponsor, manage or advise have aggregate ownership under certain regulations of 10% or more of the stock of JPMorgan Chase & Co.

Dated: Garden City, New York
March 29, 2021

BONCHONSKY & ZAINO, LLP

By: /s/ Kevin M. Butler
Kevin M. Butler, Esq.
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